

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

Andrew Teter, et al.,	)	CV 19-00183 ACK-WRP
	)	
Plaintiffs,	)	
	)	Rule 16 Scheduling Order
vs.	)	
	)	
Clare E. Connors, et al., ,	)	
	)	
Defendants.	)	
_____	)	

**RULE 16 SCHEDULING ORDER**

Pursuant to Federal Rule of Civil Procedure 16 and Local Rule 16.2, a scheduling conference was held on June 14, 2019, before the Honorable Wes Reber Porter, United States Magistrate Judge. Appearing at the conference were Alan A. Beck, Esq., Stephen D. Stamboulieh, Esq., and Ryan M. Akamine, Esq. Pursuant to Rule 16, the Court enters this scheduling conference order:

**TRIAL AND PRETRIAL CONFERENCE SCHEDULING:**

1. **NON-JURY** trial in this matter will commence before the Honorable Alan C. Kay, Senior United States District Judge on June 16, 2020, at 9:00 AM
2. A final pretrial conference shall be held on May 6, 2020, at 10:00 AM before the Honorable Wes Reber Porter, United States Magistrate Judge.
3. (RESERVED)

4. Pursuant to LR 16.6, each party herein shall serve and file a separate final pretrial statement by April 29, 2020.

**MOTIONS:**

5. All motions to join additional parties or to amend the pleadings shall be filed by November 15, 2019.

6. Other non-dispositive motions, except for motions in limine and discovery motions, shall be filed by March 18, 2020.

7. Dispositive motions shall be filed by January 15, 2020.

8. Motions in limine shall be filed by May 26, 2020.

Any opposition memorandum to a motion in limine shall be filed by June 2, 2020.

**DISCOVERY:**

9. Unless and until otherwise ordered by the Court, the parties shall follow the discovery plan agreed to by the parties herein pursuant to Fed. R. Civ. P. 26(f).

10. (RESERVED)

11. Pursuant to Fed. R. Civ. P. 26(a)(2), each party shall disclose to each other party the identity and written report of any person who may be used at trial to present expert evidence under Rules 702, 703, or 705 of the Federal Rules of Evidence. The disclosures pursuant to this paragraph shall be according to the following schedule:

a. All plaintiffs shall comply by December 16, 2019.

**b.** All defendants shall comply by January 15, 2020.

Disclosure of the identity and written report of any person who may be called solely to contradict or rebut the evidence of a witness identified by another party pursuant to subparagraphs a and b hereinabove shall occur within thirty (30) days after the disclosure by the other party.

**12.** Pursuant to Fed. R. Civ. P. 16(b)(3) and LR 16.2(a)(6), the discovery deadline shall be April 17, 2020. Unless otherwise permitted by the Court, all discovery pursuant to Federal Rules of Civil Procedure, Rules 26 through 37 inclusive must be completed by the discovery deadline. Unless otherwise permitted by the Court, all discovery motions and conferences made or requested pursuant to Federal Rules of Civil Procedure, Rules 26 through 37 inclusive and LR 26.1, 26.2 37.1 shall be heard no later than thirty (30) days prior to the discovery deadline.

**SETTLEMENT:**

**13.** A settlement conference shall be held on February 26, 2020, at 10:00 a.m. before the Honorable Wes Reber Porter, United States Magistrate Judge.

**14.** Each party shall deliver to the presiding Magistrate Judge a confidential settlement conference statement by February 19, 2020. The parties are directed to LR 16.5(b) for the requirements of the confidential settlement conference statement.

**15.** The parties shall exchange written settlement offers and meet and confer to discuss settlement before the date on which settlement conference statements are due.

**TRIAL SUBMISSIONS:**

**16.** (RESERVED)

**17.** (RESERVED)

**18.** (RESERVED)

**19.** (RESERVED)

**20.** (RESERVED)

**WITNESSES:**

**21.** By May 26, 2020, each party shall serve and file a final comprehensive witness list indicating the identity of each witness that the party will call at trial and describing concisely the substance of the testimony to be given and the estimated time required for the testimony of the witness on direct examination.

**22.** The parties shall make arrangements to schedule the attendance of witnesses at trial so that the case can proceed with all due expedition and without any unnecessary delay.

**23.** The party presenting evidence at trial shall give notice to the other party the day before of the names of the witnesses who will be called to testify the next day and the order in which the witnesses will be called.

**EXHIBITS:**

**24.** By May 19, 2020, the parties shall premark for identification all exhibits and shall exchange or, when appropriate, make available for inspection all exhibits to be offered, other than for impeachment or rebuttal, and all demonstrative aids to be used at trial.

**25.** The parties shall meet and confer regarding possible stipulations to the authenticity and admissibility of proposed exhibits by May 26, 2020.

**26.** By June 2, 2020, the parties shall file any objections to the admissibility of exhibits. Copies of any exhibits to which objections are made shall be attached to the objections.

**27.** The original set of exhibits and two copies (all in binders) and a list of all exhibits shall be submitted to the Court the Thursday before trial.

**DEPOSITIONS:**

**28a.** By May 26, 2020, the parties shall serve and file statements designating excerpts from depositions (specifying the witness and page and line referred to) to be used at trial other than for impeachment or rebuttal.

**b.** Statements counter-designating other portions of depositions or any objections to the use of depositions shall be served and filed by June 2, 2020.

**TRIAL BRIEFS:**

**29.** By June 2, 2020, each party shall serve and file a trial brief on all significant

disputed issues of law, including foreseeable procedural and evidentiary issues, setting forth briefly the party's position and the supporting arguments and authorities.

**PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW:**

**30.** Each party shall serve and file proposed findings of fact and conclusions of law by June 2, 2020.

**OTHER MATTERS:**

None.

IT IS SO ORDERED.

DATED: Honolulu, Hawaii, June 14, 2019.



/s/ Wes Reber Porter  
Wes Reber Porter  
United States Magistrate Judge